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STATEMENT UNDER 37 CFR 3.73(b)	
Applicant/Patent Owner: SHAPPIR, Assaf et al.	
Application No. /Patent No.: 10/537.857 File	ed/Issue Date: April 3, 2005
METHOD, CIRCUIT AND SYSTEMS FOR ERASING ONE OR MORE NON-VOLATILE MEMORY Entitled: CELLS	
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The undersigned (whose title is supplied below) is empowere	d to sign this statement on belian of the assignee.
February 4, 2008	Courses 1 1 + D
Date	Signature
	Lawrence A Hoffman
	Typed or printed name
	Attorney
	Title
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I, the undersigned, hereby appoint as my attorney and agent:

Vladimir Sherman (Attorney, Registration No. 43,116) Naim Shichrur (Agent, Registration No. 56,248) Allan C. Entis (Agent, Registration No. 52,866) Lawrence Hoffman (Agent No. Registration No. 22,436)

with full power of attorney, substitution and revocation to prosecute all of the patents and patent applications listed in Appendix A and to transact all business in the Patent and Trademark Office connected with respect to all of the patents and patent applications listed in Appendix A.

Please address all correspondence regarding all of the pateurs and patent applications listed in Appendix A to the following address associated with Customer No. 56639:

EMPK & Shiloh, LLP 116 John St, Suite 1201 New York, NY 10038 USA

Please Direct all telephone calls to (212) 608 4141 and all facsimiles at (212) 608-4144.

Assignee:

SAIFUN SEMICONDUCTORS LTD.

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EDUARDO: MAAYAN

Date:

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APPENDIX A

- 1. US Patent Application Number 11/155,252
- 2. US Patent Application Number 11/253,272
- 3. US Patent Application Number 11/440,624
- 4. US Patent Application Number 11/103,367
- 5. US Patent Application Number 11/335,316
- 6. US Patent Application Number 11/194,394
- 7. US Patent Application Number 10/537,857
- 8. US Patent Application Number 11/462,011
- 9. US Patent Application Number 11/175,801
- 10. US Patent Application Number 11/137,042
- .11. US Patent Application Number 11/205,411
- 12. US Patent Application Number 11/291,302
- 13. US Patent Application Number 11/335,321